

AMPHITHEATER MEETING MINUTES
MONDAY, MAY 23, 2011
7:00 P.M.

The Amphitheater committee met on the above date and time at the Edward Jones Conference Room, 1905 N. Main Street.

Chairman Mike Pavey called the meeting to order. Members present were: Peggy Stout, Kim Rathz, Rick Macy, Cain Grocox, Cindy Humphrey, Sandy Fussner, Teresa Asbury, Carla Sharpe, Dale Gardner and Mark Sloan.

Old Business:

The ice merchandiser worked great at Community Day.

The addition of the new trailer from Campbell Brothers for \$2,000 proved to be a big asset for storage of the tables, chairs, fencing and other Amphitheater supplies.

Sharpe reported on 2011 Sponsorships to date: \$51,113.33 total Sponsorships of which \$34,063.33 is cash and \$17,050.00 being in kind.

Sharpe reported the Toys for Tots will not be having a poker run on July 9th Amphitheater Festival before the concert to raise money for Toys for Tots. Toys for Tots will be raffling off a 47' LG LCD Widescreen Television which was donated by Aarons at 10:00 p.m. the night of the concert. There will also be a 50/50 drawing, games for kids and concessions being provided by Rush County Toys for Tots. Tickets for the television are \$1.00 a piece and can be purchased from any Amphitheater member or Toys for Tots members. You need not be present to win.

New Business:

The web hosting and domain name for the Amphitheater has been renewed.

Dumpster enclosure should be done by the first concert.

In Vicky's absence Mark Sloan will do the sponsor announcements.

We will have a work day this Saturday morning at 9:00 a.m. to hang signs and do last minute things.

Miller is going to mount a chair rack in the trailer.

Sharpe is working on the Community Foundation Grant to get money for a cement pad under the VIP tent. Pavey is to get the size of the pad and an estimate.

Tent erection will be next Thursday. We will pick the spot and mark it off on Saturday.

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Photos from Community Day will be uploaded to the website soon.

Community Day wrap up: 2011 Expenses

Envelopes/Labels for Silent Auction letters	\$ 11.09
Stamps for Silent Auction letters	\$ 88.00
Vera Purchase for Silent Auction	\$ 60.95
Kids Games Prizes	\$ 144.82
Last Minute Supplies (tape, batteries, utensils)	\$ 100.49
Food Purchases (hamburger, onions, lettuce)	<u>\$ 208.59</u>

Total: \$ 613.94

Cash In:

Silent Auction Income	\$1,978.00
T-shirt money	\$ 96.00
Bake Sale money	\$ 133.00
Donation Jar	\$ 247.89
Raffle money	\$ 25.00

Total: \$2,479.89

Total Profit: \$1,865.95

Decrease of \$561.83 from last year. Increase of \$374.05 over 2009 total.

Rathz shared with the group:

- She liked the auction ending at 4:00 p.m. before the music which gave her a chance to tally results.
- The petting zoo needs shade next year as the goats got hot and the fencing needs to be staked down.
- Overall Community Day was a success
- Elvis was a big hit
- We ran out of food due to a large crowd
- Thank yous will be sent out.
- The popsicles that the Police Department handed out was a big hit.
- The smoke house that the Fire Department brought and items handed out was a big hit.
- 23 Units of blood was collected at the Blood Mobile which saved 69 lives!
Thank you to all that donated blood.
- A list of items needed, who donated, amount used, items to increase next year, additional changes, items used for serving, and other donations was passed out for review.

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Cain Grocox's son "Bird" would like to propose to the board an idea he has to get a big name act here.

Pavey reported flyers are done and will be delivered tomorrow.

We will put the magnets on the schedules at the next meeting.

Dave Payne will insure the trailer.

It was decided to sell the shirts for: small, medium, large and x-large \$12.00 and 2XL, 2XL and 4XL for \$14.00.

Sharpe reported she had a meeting with Chris Holland and Rush Memorial Hospital and they would like to use the Amphitheater's tent and fencing on June 25th for the Cure for Cancer event.

There being no further business, meeting adjourned at 8:03 p.m.

Respectfully submitted:

Carla Sharpe, Secretary
Executive Amphitheater Committee